

CHAPMAN AND CUTLER LLP  
111 West Monroe Street  
Chicago, Illinois 60603  
Telephone: (312) 845-3000  
Franklin H. Top, III (admitted *pro hac vice*)

-and-

CHAPMAN AND CUTLER LLP  
1270 Avenue of the Americas, 30th Fl.  
New York, New York 10020  
Telephone: (212) 655-6000  
Craig M. Price (CP-9039)  
Laura E. Appleby (LA-4879)

*Attorneys for U.S. Bank National Association, as Trustee, Bank of Montreal, and National Australia Bank Limited*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	
	)	Chapter 11
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i> ,	)	
	)	Case No. 08-13555 (JMP)
	)	
	)	(Jointly Administered)
	)	
Debtors.	)	

**MOTION FOR WITHDRAWAL OF ANN E. ACKER AND JAMES E. SPIOTTO AS  
ATTORNEYS OF RECORD**

Pursuant to Bankruptcy Rule 2090-1(e), counsel of record for (i) U.S. Bank National Association, as Trustee, (ii) Bank of Montreal, and (iii) National Australia Bank Limited hereby move this Court to allow Ann E. Acker and James E. Spiotto to withdraw as counsel of record for each of (i) U.S. Bank National Association, as Trustee (ii) Bank of Montreal, and (iii) National Australia Bank Limited in this case and as grounds allege as follows:

1. Ann E. Acker and James E. Spiotto have represented (i) U.S. Bank National Association, as Trustee, (ii) Bank of Montreal, and (iii) National Australia Bank Limited as partners of the

law firm of Chapman and Cutler LLP. Ann E. Acker and James E. Spiotto retired from the practice of law as of January 1, 2014 and thus can no longer represent each of (1) U.S. Bank National Association, as Trustee, (2) Bank of Montreal, and (3) National Australia Bank Limited.

2. Each of (i) U.S. Bank National Association, as Trustee, (ii) Bank of Montreal, and (iii) National Australia Bank Limited are adequately represented by counsel. Franklin Top III and Craig Price of Chapman and Cutler LLP will continue to represent each of (i) U.S. Bank National Association, (ii) Bank of Montreal, and (iii) National Australia Bank Limited, and thus each of (i) U.S. Bank National Association, as (ii) Bank of Montreal, and (iii) National Australia Bank Limited will suffer no prejudice by the proposed withdrawal.

WHEREFORE, counsel for each of (i) U.S. Bank National Association, as Trustee, (ii) Bank of Montreal, and (iii) National Australia Bank Limited respectfully requests that this Court enter an order allowing Ann E. Acker and James E. Spiotto to withdraw from further participation in this case.

Dated: January 10, 2014

Respectfully submitted,

CHAPMAN AND CUTLER LLP

By: /s/ Ann E. Acker

Ann E. Acker, Esq.  
111 W. Monroe St.  
Chicago, IL 60603  
Tel: (312) 845-3710  
Fax: (312) 516-1910